

Council

A meeting of Council was held on Wednesday, 12th May, 2010.

Present: The Worshipful the Mayor (Cllr Colin Leckonby); Cllr Hilary Aggio, Cllr Mrs Lynne Apedaile, Cllr Paul Baker, Cllr Jim Beall, Cllr Mrs Jennie Beaumont, Cllr Phillip Broughton, Cllr Mrs Ann Cains, Cllr Dick Cains, Cllr Aidan Cockerill, Cllr David Coleman, Cllr Robert Cook, Cllr Jackie Earl, Cllr Kevin Faulks, Cllr John Fletcher, Cllr Mrs Suzanne Fletcher, Cllr Maurice Frankland, Cllr John Gardner, Cllr Robert Gibson, Cllr David Harrington, Cllr Mohammed Javed, Cllr Jean Kirby, Cllr Paul Kirton, Cllr Terry Laing, Cllr Alan Lewis, Cllr Ken Lupton, Cllr Mrs Ann McCoy, Cllr Mrs Kath Nelson, Cllr Steve Nelson, Cllr Mrs Liz Nesbitt, Cllr Bill Noble, Cllr Mrs Jean O'Donnell, Cllr Ross Patterson, Cllr Maurice Perry, Cllr Mrs Maureen Rigg, Cllr Roy Rix, Cllr Fred Salt, Cllr Andrew Sherris, Cllr Mick Stoker, Cllr Steve Walmsley, Cllr Mrs Mary Womphrey, Cllr Mick Womphrey, Cllr Bill Woodhead and Cllr Barry Woodhouse.

Officers: N Schneider (CE); D E Bond, P K Bell (LD); P Dobson (DNS); J Danks, L King, B Brown (R); J Humphreys (CESC).

Also in attendance: Mr F W Hayes (Chairman of the Standards Committee).

Apologies: Cllr Julia Cherrett, Cllr Alex Cunningham, Cllr Ken Dixon, Cllr Barbara Inman, Cllr Andrew Larkin and Cllr Smith.

C Declarations of Interest

21/10

Councillor Mrs Nesbitt, Councillor Gibson and Councillor Woodhead all declared a personal non prejudicial interest in respect of agenda item 11 - Cabinet Minutes - CAB 193/09 and agenda item 22 - Housing and Community Safety Select Committee Minutes - HCS 44/09 as they were members of the Tristar Management Board.

C Public Question Time

22/10

The Director of Law and Democracy informed the Worshipful the Mayor that no Public Questions had been received.

C Minutes

23/10

The minutes of the meeting of Council held on 24th February 2010 were signed by the Worshipful the Mayor as a correct record.

C Minutes

24/10

The minutes of the meeting of Council held on 3rd March 2010 were signed by the Worshipful the Mayor as a correct record.

C Minutes

25/10

The minutes of the meeting of Council held on 24th March 2010 were signed by the Worshipful the Mayor as a correct record.

C Minutes

26/10

The minutes of the meeting of Council held on 7th April 2010 were signed by the Worshipful the Mayor as a correct record subject to the following correction:-

At minute C 17/10, Page 14:-

Delete the word "formally" from the last line of the page and replace with the word "formerly".

C
27/10 **Appeals & Complaints Committee Minutes**

Moved by Councillor Gibson, seconded by Councillor Sherris and RESOLVED that the minutes of the Appeals & Complaints Committee held on 19th January 2010 (Minute ACC 8/09 - ACC 11/09) be received.

C
28/10 **Appointments Panel (Heads of Service) Minutes**

Moved by Councillor Lupton, seconded by Councillor Mrs Beaumont and RESOLVED that the minutes of Appointments Panel held on 24th February 2010 (Minute APP 1/09 - APP 4/09) be received.

C
29/10 **Appointments Panel (Heads of Service) Minutes**

Moved by Councillor Lupton, seconded by Councillor Mrs Beaumont and RESOLVED that the minutes of Appointments Panel held on 26th March 2010 (Minute APP 5/09 - APP 8/09) be received.

C
30/10 **Arts Leisure & Culture Select Committee Minutes**

Moved by Councillor Mrs O'Donnell, seconded by Councillor Sherris and RESOLVED that the minutes of the Arts, Leisure & Culture Select Committee held on 17th February 2010 (Minute ALC 37/09 - ALC 42/09) be confirmed.

C
31/10 **Audit Committee Minutes**

Moved by Councillor Woodhouse, seconded by Councillor Womphrey and RESOLVED that the minutes of the Audit Committee held on 1st March 2010 (Minute A 44/09 - A 51/09) be confirmed or received as appropriate.

C
32/10 **Audit Committee Minutes**

Moved by Councillor Woodhouse, seconded by Councillor Womphrey and RESOLVED that the minutes of the Audit Committee held on 12th April 2010 (Minute A 1/10 - A 12/10) be received.

C **Cabinet Minutes**

33/10

Moved by Councillor Lupton, seconded by Councillor Mrs Beaumont and RESOLVED that the minutes of the Cabinet held on 11th March 2010 (Minute CAB 181/09 - CAB 200/09) be confirmed or received as appropriate.

**C
34/10 Children & Young People Select Committee Minutes**

Moved by Councillor Harrington, seconded by Councillor Mrs Cains and RESOLVED that the minutes of the Children and Young People Select Committee held on 27th January 2010 (Minute CYP 76/09 - CYP 81/09) be confirmed.

**C
35/10 Children & Young People Select Committee Minutes**

Moved by Councillor Harrington, seconded by Councillor Mrs Cains and RESOLVED that the minutes of the Children and Young People Select Committee held on 24th February 2010 (Minute CYP 82/09 - CYP 87/09) be confirmed.

**C
36/10 Corporate, Adult Services & Social Inclusion Select Committee Minutes**

Moved by Councillor Stoker, seconded by Councillor Apedaile and RESOLVED that the minutes of the Corporate, Adult & Social Inclusion Select Committee held on 19th January 2010 (Minute CAS 31/09 - CAS 35/09) be confirmed.

**C
37/10 Corporate, Adult Services & Social Inclusion Select Committee Minutes**

Moved by Councillor Stoker, seconded by Councillor Apedaile and RESOLVED that the minutes of the Corporate, Adult & Social Inclusion Select Committee held on 9th March 2010 (Minute CAS 36/09 - CAS 41/09) be confirmed subject to the following correction:-

At minute CAS 36/09 insert the word "Newham" before the work "Grange".

**C
38/10 Environment Select Committee Minutes**

Moved by Councillor Mrs Rigg, seconded by Councillor Mrs O'Donnell and RESOLVED that the minutes of the Environment Select Committee held on 15th February 2010 (Minute ENV 49/09 - ENV 52/09) be confirmed.

C
39/10 **Executive Scrutiny Committee Minutes**

Moved by Councillor Gibson, seconded by Councillor Cains and RESOLVED that the minutes of the Executive Scrutiny Committee held on 16th February 2010 (Minute EXC 58/09 - EXC 67/09) be received

C
40/10 **Executive Scrutiny Committee Minutes**

Moved by Councillor Gibson, seconded by Councillor Cains and RESOLVED that the minutes of the Executive Scrutiny Committee held on 2nd March 2010 (Minute EXC 68/09 - EXC 71/09) be received

C
41/10 **Health Select Committee Minutes**

Moved by Councillor Mrs Cains, seconded by Councillor Faulks and RESOLVED that the minutes of the Health Select Committee held on 18th January 2010 (Minute H 50/09 - H 51/09) be confirmed

C
42/10 **Health Select Committee Minutes**

Moved by Councillor Mrs Cains, seconded by Councillor Faulks and RESOLVED that the minutes of the Health Select Committee held on 25th January 2010 (Minute H 52/09 - H 58/09) be confirmed

C
43/10 **Health Select Committee Minutes**

Moved by Councillor Mrs Cains, seconded by Councillor Faulks and RESOLVED that the minutes of the Health Select Committee held on 8th March 2010 (Minute H 59/09 - H 70/09) be confirmed

C
44/10 **Housing & Community Safety Select Committee Minutes**

Moved by Councillor Gibson, seconded by Councillor Mrs Rigg and RESOLVED that the minutes of the Housing and Community Safety Select Committee held on 7th January 2010 (Minute HCS 34/09 - HCS 39/09) be confirmed.

C
45/10 **Housing & Community Safety Select Committee Minutes**

Moved by Councillor Gibson, seconded by Councillor Mrs Rigg and RESOLVED

that the minutes of the Housing and Community Safety Select Committee held on 25th February 2010 (Minute HCS 40/09 - HCS 45/09) be confirmed.

C
46/10 **Licensing Committee Minutes**

Moved by Councillor Woodhead, seconded by Councillor Mrs Nelson and RESOLVED that the minutes of the Licensing Committee held on 16th March 2010 (Minute L 82/09 - L 88/09) be received.

C
47/10 **Licensing Sub Committee Minutes**

Moved by Councillor Woodhead, seconded by Councillor Mrs Nelson and RESOLVED that the minutes of the Licensing Sub Committee held on 25th March 2010 (Minute LSC 37/09 - LSC 40/09) be received.

C
48/10 **Licensing Sub Committee Minutes**

Moved by Councillor Woodhead, seconded by Councillor Mrs Nelson and RESOLVED that the minutes of the Licensing Sub Committee held on 8th April 2010 (Minute LSC 1/10 - LSC 3/10) be received.

C
49/10 **Licensing Sub Committee Minutes**

Moved by Councillor Woodhead, seconded by Councillor Mrs Nelson and RESOLVED that the minutes of the Licensing Sub Committee held on 13th April 2010 (Minute LSC 4/10 - LSC 6/10) be received subject to the following correction:-

At minute LSC 6/10, Page 20:-

Delete the following:-

"The grant of the licence was made subject to the following conditions which had been requested by Cleveland Police, namely:-

1. Premise will open from 9.30 am until 01.00 am (with 30 minutes drinking up time) every Tuesday, Friday and Saturday and from 9.30 am until 12.00 am (with 30 minutes drinking up time) every Wednesday and Thursday;"

And replace with:-

"The grant of the licence was made subject to the applicant's amendments to the operating schedule which had been agreed with Cleveland Police prior to the meeting and included the following conditions:-".

The numbering of the rest of the resolution will then need to be corrected to reflect that point 1 of the resolution has been deleted.

C
50/10 **Licensing Sub Committee Minutes**

Moved by Councillor Woodhead, seconded by Councillor Mrs Nelson and RESOLVED that the minutes of the Licensing Sub Committee held on 15th April 2010 (Minute LSC 7/10 - LSC 9/10) be received subject to the following correction:-

Minute LSC 9/10, Page 23:-

Add the words "Marstons Plc" to the end of the second point of the resolution.

C
51/10 **Planning Committee Minutes**

Moved by Councillor Rix, seconded by Councillor Salt and RESOLVED that the minutes of the Planning Committee held on 24th February 2010 (Minute P 129/09 - P 135/09) be received.

C
52/10 **Planning Committee Minutes**

Moved by Councillor Rix, seconded by Councillor Salt and RESOLVED that the minutes of the Planning Committee held on 17th March 2010 (Minute P 136/09 - P 148/09) be received.

C
53/10 **Regeneration & Transport Select Committee Minutes**

Moved by Councillor Perry, seconded by Councillor Cains and RESOLVED that the minutes of the Regeneration and Transport Select Committee held on 11th January 2010 (Minute RTS 31/09 - RTS 34/09) be confirmed.

C
54/10 **Regeneration & Transport Select Committee Minutes**

Moved by Councillor Perry, seconded by Councillor Cains and RESOLVED that the minutes of the Regeneration and Transport Select Committee held on 22nd February 2010 (Minute RTS 35/09 - RTS 39/09) be confirmed subject to the following correction:-

Delete "Cllr John Fletcher" out of the list of those present.

C
55/10 **Standards Committee Minutes**

Moved by Mr F W Hayes, seconded by Councillor Gibson and RESOLVED that the minutes of the Standards Committee held on 12th February 2010 (Minute S 109/09 - S 123/09) be received.

C
56/10 **Standards Committee Minutes**

Moved by Mr F W Hayes, seconded by Councillor Gibson and RESOLVED that the minutes of the Standards Committee held on 12th March 2010 (Minute S 124/09 - S 137/09) be received.

C
57/10 **Building Schools for the Future Project Board Meeting**

The minutes of the Building Schools for the Future BSF Project Board held on the 9th February 2010 were noted.

C
58/10 **Building Schools for the Future Project Board Meeting Minutes**

The minutes of the Building Schools for the Future BSF Project Board held on the 6th April 2010 were noted.

C
59/10 **Cleveland Fire Authority Minutes**

The minutes of the Cleveland Fire Authority held on the 29th January 2009 were noted.

C
60/10 **Cleveland Fire Authority Minutes**

The minutes of the Cleveland Fire Authority held on the 5th February 2010 were noted.

C
61/10 **Cleveland Police Authority Executive Minutes**

The minutes of the Cleveland Police Authority Executive held on the 26th January 2010 were noted.

C
62/10 **Markets Forum Minutes**

The minutes of the Markets Forum held on the 27th January 2010 were noted.

C
63/10 **Parish Council Liaison Forum Minutes**

The minutes of the Parish Council Liaison Forum held on the 22nd March 2010 were noted.

C **Stockton Home Safety Association Minutes**

64/10

The minutes of the Stockton Home Safety Association held on the 16th February 2010 were noted.

C
65/10 **Members' Question Time**

The Director of Law and Democracy informed the Worshipful the Mayor that no Member Questions had been received.

C
66/10 **Forward Plan and Leaders Statement**

The Leader of the Council gave his Forward Plan and Leaders Statement.

The Leader of the Council outlined that the new national government was not in the form that many had envisaged or hoped for but at least it would appear to be a stable solution, which would allow the Country to move forward.

The Leader of the Council had no doubt that within a very short time there would be initiatives and legislation introduced that would impact on local government in general and on the authority in particular. The Leader of the Council was sure that if the Council worked together it would be able to ensure the protection of the Council frontline services, the employees and those residents who were in most need.

As the national policies were introduced, Members would be kept informed through briefing sessions and the Forward Planning process would be developed to react to the initiatives.

With the period of "purdah" leading up to the election there was little to report on regional or sub-regional activity, this would no doubt change very quickly.

On the Economic Climate there were some really positive messages contained in the report that would be submitted to Cabinet and the employment statistics showed a very gradual improvement in the number of residents on Job Seekers Allowance and also on the number of job vacancies in the Borough.

The Leader of the Council reminded Members that this was a significant day in the history of Stockton being the 700th anniversary of the market charter and the Leader of the Council congratulated all those Members and Officers concerned in developing the programme of celebration.